

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Zoom Meeting

December 8, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Tony Song	_____
Dave Wallach	_____
Jeff Coronado	_____
Matt Smith	_____

Superintendent	
Dr. Denise Patton	_____

III. PRESENTATIONS - None

IV. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report on since the last meeting.
This may include school events, visits, community events, etc.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

Information for dialing into Zoom call:

Telephone:

Dial

US: +1 213 338 8477

Webinar ID: 937 3760 6313

Passcode: 216986

VI. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of December 8, 2020.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of November 10, 2020.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

3. Candidates' Statements for Board Vacancy

Candidates for the vacant Board position will be given an opportunity to present a statement to the Board outlining why they believe they are a qualified candidate for the Board vacancy.
(Maximum – 10 minutes)

4. Selection of New Board Member

Moved by _____ Seconded by _____

To approve the new SJCA Board member.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

B. Education

Consent

5. Single Plan For Student Achievement

Moved by _____ Seconded by _____

To approve the 2020-2021 Single Plan for Student Achievement

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

6. Report of Information: Update on School Reopening

Consent

7. San Jose Charter Academy Charter Petition

Moved by _____ Seconded by _____

To approve the SJCA Charter Petition

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

Consent

8. SJCA Conflict of Interest Code

Moved by _____ Seconded by _____

To approve the SJCA Conflict of Interest Code

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

9. SJCA On-line Tutoring Program

Principal Shiroma will provide the Board with an overview of the tutoring options being made available to all students.

C. Business

Consent

10. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

Consent

11. Warrant Approvals

To approve the listed warrants as presented.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

12. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

13. Contracts

Moved by _____ Seconded by _____

To approve contracts as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

14. Report of Information: 1st Interim PowerPoint

Ms. Andrea Luna, CBO, will present an overview of the 1st Interim Budget.

15. 1st Interim Budget

Moved by _____ Seconded by _____

To approve the 2020-2021 1st Interim budget.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

Consent

16. 2019-2020 Audit

Moved by _____ Seconded by _____

To approve the 2019-2020 Audit.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

17. LCAP Budget Overview for Parents

Moved by _____ Seconded by _____

To approve the 2020-2021 LCAP Budget Overview for Parents

Ayes_____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

Consent

18. Retroactive Salary Schedules Increases

Moved by _____ Seconded by _____

To approve the 2020-2021 Retroactive Salary Schedules Increases

Ayes_____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

D. Personnel

Consent

19. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Dec. 21st – Jan. 6th : Winter Break
 - **Next Board Meeting – Jan. 12, 2021: 5:00 p.m.**

VIII. There being no further business to come before the Board of Directors, the regular meeting of December 8, 2020 is adjourned at _____ p.m. by _____.